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PTO/SB/80 (11-08)
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POWER OF ATTORNEY TO PROSECUTE APPLICATIONS BEFORE THE USPTO

I hereby revoke all previous powers of attorney given in the application identified in the attached statement under 37 CFR 3.73(b).

I hereby appoint:

Practitioners associated with the Customer Number: 23413

OR

Practitioner(s) named below (if more than ten patent practitioners are to be named, then a customer number must be used):

Name	Registration Number	Name	Registration Number

as attorney(s) or agent(s) to represent the undersigned before the United States Patent and Trademark Office (USPTO) in connection with any and all patent applications assigned only to the undersigned according to the USPTO assignment records or assignment documents attached to this form in accordance with 37 CFR 3.73(b).

Please change the correspondence address for the application identified in the attached statement under 37 CFR 3.73(b) to:

The address associated with Customer Number: 23413

OR

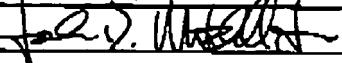
<input type="checkbox"/> Firm or Individual Name			
Address			
City	State	Zip	
Country			
Telephone	Email		

Assignee Name and Address:

Lighting Science Group Corporation
120 Hancock Lane, Westampton, NJ 08060

A copy of this form, together with a statement under 37 CFR 3.73(b) (Form PTO/SB/96 or equivalent) is required to be filed in each application in which this form is used. The statement under 37 CFR 3.73(b) may be completed by one of the practitioners appointed in this form if the appointed practitioner is authorized to act on behalf of the assignee, and must identify the application in which this Power of Attorney is to be filed.

SIGNATURE of Assignee of Record
The individual whose signature and title is supplied below is authorized to act on behalf of the assignee

Signature		Date	3 FEBRUARY 2009
Name	John D. Mitchell, Jr.	Telephone	617-930-5600
Title	Corporate Secretary		

This collection of information is required by 37 CFR 1.31, 1.32 and 1.33. The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.11 and 1.14. This collection is estimated to take 3 minutes to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

If you need assistance in completing the form, call 1-800-PTO-9199 and select option 2.

REVOCATION AND APPOINTMENT
OF
POWER OF ATTORNEY

CHANGE OF
CORRESPONDENCE ADDRESS

STATEMENT UNDER 37 CFR 3.73(b)

Application Number:	10/043,733
Filing Date:	01/10/2002
Inventor(s):	Joseph Mazzochette
Group Art Unit:	2832
Examiner Name:	Karl D. Easthom
Attorney Docket Number:	LSG0156US

REVOCATION AND APPOINTMENT OF POWER OF ATTORNEY

I hereby REVOKE all previous powers in the above-identified application
and

APPOINT PRACTITIONERS AT CUSTOMER NUMBER 23413.

CHANGE OF CORRESPONDENCE ADDRESS

Please change the correspondence address for the above-identified application to:

Practitioners at Customer Number: 23413

I am the:

Applicant/Inventor
 Assignee of record of the entire interest
Statement under 37 CFR 3.73(b) (below)

STATEMENT UNDER 37 CFR 3.73(b)

Lighting Science Group Corporation certifies that it is the assignee of the patent application identified above by virtue of an assignment from the inventor(s). A chain of title from the inventor(s), of the patent application/patent identified above, to the current assignee is as follows:

1. From: Joseph Mazzochette To: Lamina Ceramics, Inc.
The document was recorded in the United States Patent and Trademark Office at Reel 014336, Frame 0891, or for which a copy thereof is attached.
2. From: Lamina Ceramics, Inc. To: Lamina Lighting, Inc.
The document was recorded in the United States Patent and Trademark Office at Reel 019843, Frame 0536, or for which a copy thereof is attached.
3. From: Lamina Lighting, Inc. & LLI Acquisition, Inc. To: Lighting Science Group Corporation
The document was recorded in the United States Patent and Trademark Office at Reel 023141, Frame 0517, or for which a copy thereof is attached.

The undersigned, whose title is supplied below, is empowered to sign this statement on behalf of the assignee.

SIGNATURE OF Applicant or Assignee of Record			
Name & Title	David Arnold, Attorney Registration No. 48,894		
Signature			
Date	11/23/2009	Telephone	(860) 286-2929